

PARISH CHURCH OF ST MARY'S ALLITHWAITE
STANDING COMMITTEE MEETING –
MONDAY 14TH MAY AT 10.30AM – VESTRY

1. Meeting commenced with an Opening Prayer by Ian.
2. Members present: Ian Davey (Church Warden), John Tindale (Treasurer), Peter Hogan (Church Warden), Jean Bell (PCC), Mike Lamb (Minutes), Pat Rowsell (PCC).
3. Apologies for absence: Rev Rachel Stavert

Before meeting commenced Peter informed everyone that he would be standing down as Church Warden and that Alan Jones had agreed to become Deputy Church Warden during his absence.

4. Approval of the minutes of previous meeting held on the 15th March 2018.
5. **Matters arising from the minutes** (paragraph number as per minutes as a cross reference):

8. Vestry Update

Ian stated that everything discussed previously had now been done. Ian stated that the Choir vestry was a concern as it has a lot of empty boxes and other little used items which could now be stored in the boiler room as it is now dry.

10 (iv) Website

ML stated that the site was complete but information still had to be populated onto the site. ML also stated that following a meeting with JA they had found one or two glitches and were meeting with the website designer on Tuesday 15th to resolve.

6. **Treasure's Report**

JT had previously distributed his report and ask for any comments. The spreadsheet was discussed in detail with PH explaining the specific gifts made to the church by parishioners.

JT stated that the target to be raised for Saltmine, £800, had been exceeded with donations from the PCC, individuals and other sources. JT stated that £1,000 had been raised, following a brief discussion on how to use the surplus, it was agreed that perhaps putting it aside for future projects.

7. **Away Weekend**

PR explained that the weekend had booked 30 rooms with a deposit of £750 being paid. To-date JT had received 4 payments for the weekend, we needed to advertise, even though it is some months away.

ML stated it is in the magazine and will put it in each issue.

8. Lighting the path

ID stated that the lights were now installed, they had been cemented in so they cannot be easily removed. The stolen light has not been returned. ID explained that the lights are worked by sensors.

9. Roof Survey

ID stated he had received the following options from Paul Grout (need plan to understand numbering):

1. Re-slating slopes 2, 4 and 6 and the renewal of valley gutter 1 (using either new or second hand slate) without adding insulation – i.e. the minimum option.
2. Re-slating all the main church slopes – i.e. 1,2,3,4,5,6,7 and 8 and renewal of valley gutter 1 (using either new or second hand slate).
3. Re-slating the complete roof including the north transept slopes 9, 10, 11 and 12 and renewal of valley gutter 2.

He is also considering 2 further options for insulation in relation to Options 2 and 3 only:

- 1 Adding insulation to the underside of the existing ceiling
- 2 Adding insulation above the existing ceiling (with the consequent need to raise the parapet walls and alter the detail around the bell tower)

These options were briefly discussed but it was agreed to see what further recommendations would follow. A meeting of the roofing sub-committee would be convened and Paul Grout would be invited to attend and explain the various options with associated costs.

10. Magazine

ML passed around a draft copy, not complete, of the current magazine due for printing in June. The meeting felt that the magazine in colour is more attractive and that we should print 250 copies as we still have a number remaining from the last issue (March).

ID will ask the printer (Paul Cavanagh) for costings.

11. Correspondence

Nil

12. Any other business

12 (i) Information Board

JB stated that we needed a notice board at the welcome desk for when people arrive so they are aware of forthcoming events. Currently, with the amount of people around the desk prior to worship it is sometimes difficult to see what is on display. JB explained that she had seen a ‘roll-on’ type calendar where main event dates can be easily changed and additional items added.

The meeting felt it would be desirable if all notices were mentioned at either the start of the service or at the end. JB was given permission to source the calendar which, she believes, would cost around £39.

12 (ii) Church ‘Spring Clean’

The condition of the carpet was discussed and it was agreed that it needed cleaning, Jean pointed out that it had to be dry cleaned. It was agreed to ask Bob to organise a ‘Spring Clean’ for all teams together with some volunteers if possible.

13. Date and time of next meeting

To be arranged.

PCC Meetings: July 16, Sept 10, Nov 12.